

JOE WARDY
MAYOR PRO TEM



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
OCTOBER 7, 2003
9:00 A.M.

The City Council met in regular session at the above place and date. Mayor Pro Tempore Anthony W. Cobos present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., Jose Alexandro Lozano, John Cook, Daniel S. Power, Paul J. Escobar, and Vivian Rojas. Absent: Mayor Joe Wardy. Meeting was called to order at 9:11 a.m. and the invocation was given by Chaplain Sam L. Faraone, followed by the Pledge of Allegiance to the Flag of the United States of America.

MAYOR'S PROCLAMATIONS

1. ***Make A Difference Day***
2. ***Mental Illness Awareness Week***
3. ***Breast Cancer Awareness Month***
4. ***Fire Prevention Week***
5. ***Carlos Leon to receive the Conquistador Award***

No action was taken on the discussion and action on street modification to eliminate nuisance ponding on Kinross and Fierro drive way at 3132 Fierro. Was Item 40 on agenda of April 2, 2002. All I am getting is the runaround. [George G. Atkins]

Mr. Atkins, citizen, provided copies of documents (copies on file in City Clerk's office) supporting his need for drainage at 3132 Fierro. He noted that the surveying for the drainage project had been completed and requested a firm and precise answer as to when the project would be completed. He requested that a copy of his documents be given to Mayor Joe Wardy.

Mr. Daryl Cole, Street Director, explained that the design for the minor drainage project was complete; however, lack of funding had prevented the project from furtherance.

Representative Power questioned Mr. Cole as to where the funding for the design had come from and opined that the monies had come from the previous administration's passage of Certificates of Obligation bonds (COs).

Mr. Cole responded he believed that COs had been utilized to fund the design.

Representatives Power, Austin, and Lozano commented.

Ms. Patricia Adauto, Deputy CAO for Building and Planning Services, and Mr. Jim Martinez, Chief Administrative Officer, provided backup information.

Mr. Atkins remarked that he has lived in the Kinross area for 27 years and that the cost of construction would have been \$100,000, or less, when he originally requested this. He stated that prices would continue to escalate due to the lapse in the timetable.

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RESOLUTION

WHEREAS, the Greater El Paso Chamber of Commerce, in cooperation with over one hundred area business leaders, has structured an aggressive five-year \$2,500,000 Economic Development and Business Recruitment Strategy called *¡VAMOS El Paso!*;

WHEREAS, *¡VAMOS El Paso!* will create 20,000 new primary jobs in El Paso and add at least \$1 billion to the local tax base;

WHEREAS, the City of El Paso recognizes the significant commitment of resources by area businesses to support the growth of our local economy through the implementation of *¡VAMOS El Paso!*; and

WHEREAS, the City of El Paso encourages activities that serve to improve the local and regional economy through the creation of quality jobs, the attraction of new companies and the expansion of existing companies;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City of El Paso commends the Greater El Paso Chamber of Commerce for its economic development efforts and endorses the spirit and implementation of *¡VAMOS El Paso!*, a five-year \$2,500,000 Economic Development and Business Recruitment Strategy.

Mr. Bob Cook, Greater El Paso Chamber of Commerce representative, provided Council Members with the *¡VAMOS El Paso!* economic development program (on file with the City Clerk's office).

Mayor Pro Tem Cobos read the Resolution into the record and expressed his gratitude to Mr. Cook, the Greater El Paso Chamber of Commerce and the investors for their commitment to El Paso and its citizens. He read aloud the names of the many contributors associated with the program.

Motion made by Representative Cook, seconded by Representative Cushing and unanimously carried to approve the above Resolution.

Ms. Richarda Duffy Momsen, City Clerk, noted that Mayor Pro Tem Cobos voted Aye for the record.

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Motion made by Representative Rojas, seconded by Representative Austin and unanimously carried to suspend the Rules of Order regarding electronic voting for the remainder of the meeting.

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to accept a grant award and sign any documents that may subsequently be required from the Wal-Mart Foundation through the Wal-Mart, 9441 Alameda, for one Safe Neighborhood Heroes grant in the amount of \$1,500.00, for the purpose of obtaining equipment and supplies to be used in connection with the Police Explorer Scout programs and activities that are supported by the Police Department. No matching funds required.

Ms. Richarda Duffy Momsen, City Clerk, read the eight Resolutions into the record.

Interim Police Chief, Richard Wiles, read from a prepared statement and thanked the outstanding corporate partners - Wal-Mart Supercenters, Sam's Clubs and Wal-Mart neighborhood markets for their past and current generous donations supporting many Police programs and functions. He explained that today's donations totaling \$12,700.00, are to further the Explorer program, a program that develops skills for youth ages 14-21 to become good citizens.

Ms. Pat Ramirez, Good Works Coordinator for Sam's Clubs, commented on the relationship between Sam's Club and the El Paso Police Department and introduced Mr. Dale Share, representing Wal-Mart and Wal-Mart Neighborhood market.

Mr. Share thanked the Police Department for the efforts in keeping El Paso neighborhoods safe and introduced Mr. Brian Collins, Director of Operations, Sam's Club.

Mr. Collins presented a check to the Police Department in the amount of \$12,700.00.

Representative Cook questioned the discrepancy between the check amount and the amounts listed on the Agenda.

Ms. Ramirez explained the differences between those two amounts.

Mayor Pro Tem Cobos thanked the employees of Wal-Mart, Sam's Clubs and Wal-Mart Neighborhood Markets for their generosity.

Motion made by Representative Cook, seconded by Representative Lozano and unanimously carried to approve the above Resolution.

NOTE: Resolution was broken into two Resolutions.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to accept a grant award and sign any documents that may subsequently be required from the Wal-Mart Foundation through the Wal-Mart, 7555 N. Mesa, for one Safe Neighborhood Heroes grant in the amount of \$1,500.00, for the purpose of obtaining equipment and supplies to be used in connection with the Police Explorer Scout programs and activities that are supported by the Police Department. No matching funds required.

See discussion on previous Resolution approving the donation from the Wal-Mart at 9441 Alameda.

Motion made by Representative Cook, seconded by Representative Lozano and unanimously carried to approve the above Resolution.

NOTE: Resolution was broken into two Resolutions.

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to accept a grant award and sign any documents that may subsequently be required from the Wal-Mart Foundation through the Wal-Mart, 3000 Saul Kleinfield, for one Safe Neighborhood Heroes grant in the amount of \$1,500.00, for the purpose of obtaining equipment and supplies to be used in connection with the Police Explorer Scout programs and activities that are supported by the Police Department. No matching funds required.

See discussion on previous Resolution approving the donation from the Wal-Mart at 9441 Alameda.

Motion made by Representative Cook, seconded by Representative Lozano and unanimously carried to approve the above Resolution.

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to accept a grant award and sign any documents that may subsequently be required from the Wal-Mart Foundation through the Wal-Mart, 4530 Woodrow Bean Transmountain, for one Safe Neighborhood Heroes grant in the amount of \$1,500.00, for the purpose of obtaining equipment and supplies to be used in connection with the Police Explorer Scout programs and activities that are supported by the Police Department. No matching funds required.

See discussion on previous Resolution approving the donation from the Wal-Mart at 9441 Alameda.

Motion made by Representative Cook, seconded by Representative Lozano and unanimously carried to approve the above Resolution.

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to accept a grant award and sign any documents that may subsequently be required from the Wal-Mart Foundation through the Wal-Mart, 1144 N. Yarbrough, for one Safe Neighborhood Heroes grant in the amount of \$750.00, for the purpose of obtaining equipment and supplies to be used in connection with the Police Explorer Scout programs and activities that are supported by the Police Department. No matching funds required.

See discussion on previous Resolution approving the donation from the Wal-Mart at 9441 Alameda.

Motion made by Representative Cook, seconded by Representative Lozano and unanimously carried to approve the above Resolution.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to accept a grant award and sign any documents that may subsequently be required from the Wal-Mart Foundation through the Wal-Mart, 1850 N. Zaragosa, for one Safe Neighborhood Heroes grant in the amount of \$700.00, for the purpose of obtaining equipment and supplies to be used in connection with the Police Explorer Scout programs and activities that are supported by the Police Department. No matching funds required.

See discussion on previous Resolution approving the donation from the Wal-Mart at 9441 Alameda.

Motion made by Representative Cook, seconded by Representative Lozano and unanimously carried to approve the above Resolution.

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to accept a grant award and sign any documents that may subsequently be required from the Wal-Mart Foundation through the Sam's Club, 7970 N. Mesa, for one Safe Neighborhood Heroes grant in the amount of \$1,500.00, for the purpose of obtaining equipment and supplies to be used in connection with the Police Explorer Scout programs and activities that are supported by the Police Department. No matching funds required.

See discussion on previous Resolution approving the donation from the Wal-Mart at 9441 Alameda.

Motion made by Representative Cook, seconded by Representative Lozano and unanimously carried to approve the above Resolution.

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to accept a grant award and sign any documents that may subsequently be required from the Wal-Mart Foundation through the Sam's Club, 11360 Pellicano, for one Safe Neighborhood Heroes grant in the amount of \$1,500.00, for the purpose of obtaining equipment and supplies to be used in connection with the Police Explorer Scout programs and activities that are supported by the Police Department. No matching funds required.

See discussion on previous Resolution approving the donation from the Wal-Mart at 9441 Alameda.

Motion made by Representative Cook, seconded by Representative Lozano and unanimously carried to approve the above Resolution.

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Motion made by Representative Escobar, seconded by Representative Cook and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted.
(Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

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*Motion made, seconded and unanimously carried to postpone one (1) week the approval of the Minutes for Regular City Council Meeting of September 30, 2003.

*Motion made, seconded and unanimously carried to approve the minutes for the Legislative Review Committee Meeting of the Whole of September 8, 2003 and Special City Council Meetings of September 22 and September 24, 2003.

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*Motion made, seconded and unanimously carried to excuse Mayor Joe Wardy from the Regular City Council Meeting of October 7, 2003.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Director of Aviation be authorized to sign a Department of the Treasury, Internal Revenue Service Form 8283, Noncash Charitable Contributions, covering the donation to the City of a bronze sculpture entitled "Three Doves".

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Agreement for Appraisal Services between the City of El Paso and Gayle-Reid Appraisal Services, Inc. for the appraisal of the following described parcel of land: Lot 25 and west half of Lot 26, Block 4, El Paso International Airport Tracts, Unit 2, City of El Paso, El Paso County, Texas consisting of approximately 30,000 square feet of vacant land more or less, located east of 7335 Boeing Drive.

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***RESOLUTION**

WHEREAS, the Arts & Culture Department of the City of El Paso promotes the arts in El Paso; and

WHEREAS, the Arts & Culture Department puts on various cultural presentations throughout the City, in furtherance of the Department's mission; and

WHEREAS, the Arts & Culture Department desires use of the El Paso Scottish Rite Temple Auditorium for the annual Young at Art Series;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to execute a Use Agreement between the El Paso Scottish Rite Historical Library and Museum Foundation and the City of El Paso's Arts & Culture Department in order to use the El Paso Scottish Rite Temple for the promotion and presentation of the yearly Young at Arts series between January 12 and January 31, 2004. The cost to the City for use of facilities is \$6,000.00.

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***RESOLUTION**

WHEREAS, the Arts Festival Plaza is often the site of significant cultural and historical events in the City of El Paso and is made available for the governmental purpose of providing parks and museums for the City's residents; and

WHEREAS, decorating the Plaza and celebrating and recognizing special cultural activities is a tradition in El Paso which unites the citizens through shared experiences and remembrances; and

WHEREAS, the El Paso City Council has approved a City-sponsored Día De Los Muertos Cultural Event held each year beginning on November 1, 2001 that embraced a cultural tradition of many persons around the world and has become a popular event among many El Pasoans as they seek to remember and publicly honor those who have died and contributed to El Paso, the United States and the world, and to the lives of persons living and visiting El Paso; and

WHEREAS, the presentation of festivals and special events within the Downtown Area of El Paso encourages persons to visit the Area, which benefits the City and Downtown revitalization efforts; and

WHEREAS, the Día De Los Muertos Cultural Event is proposed as an annual celebration benefiting the citizens of El Paso; and

WHEREAS, the presentation of the Día De Los Muertos Cultural Event utilizes City park and museum facilities for the governmental purposes for which they were created and serves an important public purpose, such as to allow the City to expend public funds, services and resources for the presentation of the Event; and

WHEREAS, the closure of certain public right-of-way within the Downtown Area of the City is necessary to ensure the public health, safety and welfare of the citizens attending the Dia De Los Muertos Cultural Event,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. **THAT** the City shall present the Día De Los Muertos Cultural Event to be held on Saturday, November 1, 2003, between 6:00 p.m. and 9:00 p.m. in the Arts Festival Plaza, utilizing those City facilities and City staff, resources and funding necessary for the promotion and presentation of the event.

2. **THAT** the City Departments of Planning, Research & Development, Parks & Recreation, Arts & Culture, Museums, and any other City department necessary be authorized to process and handle applications necessary to permit the Día De Los Muertos Cultural Event to take place on November 1, 2003, including use of the Arts Festival Plaza and the closure of certain public right-of-way in the Downtown Area.

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***RESOLUTION**

Be it resolved by the City Council of the City of El Paso:

That the Mayor be authorized to sign the following contracts on behalf of the Arts and Culture Department for the FY2004 Music Under the Stars World Festival, to be held at the Chamizal National Memorial, as recommended by the Arts & Culture Department's Advisory Board and staff.

1. Ted Scanlon for Desperados; one performance on Sunday, June 13, 2004; cost of \$800.
2. Danny Padilla for The Sun City Band; one performance on Sunday, July 11, 2004; cost of \$600.
3. Roland Perea for Liquid Cheese; one performance on Sunday, August 8, 2004; cost \$900.
4. Marty Olivas for Eklektic Jazz Band; one performance on Sunday, August 22, 2004; cost \$2,500.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following contracts on behalf of the Arts and Culture Department for the FY 2004 People's Gallery visual arts series to be held at the People's Gallery located on the first floor of City Hall, as recommended by the Arts and Culture Department's Advisory Board and staff.

1. Janice Walpole; cost of \$1,000.00 for the exhibition during November 5, 2003 through January 30, 2004.
2. Agustin Vargas; cost of \$500.00 for the exhibition during February 4, 2004 through April 30, 2004.
3. Jan Wilbrun Dreher; cost of \$500.00 for the exhibition during February 4, 2004 through April 30, 2004.
4. Elaine M. Johnson; cost of \$250.00 for the exhibition during May 5, 2004 through July 30, 2004.
5. Stacy Crawford; cost of \$250.00 for the exhibition during May 5, 2004 through July 30, 2004.
6. John Galceran; cost of \$500 for the exhibition during August 4, 2004 through October 29, 2004.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the Letters of Agreement for the following artists, to be accepted as part of the FY 2004 Arts in Education Program of the Arts and Culture Department as recommended by the Arts and Culture Department's Advisory Board and Staff.

1. George G. Adams
 2. Javier Aguinaga
 3. Maria Alaniz
 4. Javier Arostegui
 5. Georgena Askew
 6. Michael Calanche
 7. David Claudio
 8. Sydney Dictor
 9. Jan Wisbrun Dreher
 10. El Paso Association for the Performing Arts Viva El Paso Special Edition Company
 11. El Paso Association for the Performing Arts Shakespeare on the Run
 12. Carmel Fenter
 13. Pete Flores
 14. John Galceran
 15. Lorenzo Guel
 16. Rusty Hall
 17. Cuney Luke, Jr.
 18. Mahrla Manning
 19. Robert Manning
 20. Lyn Peticolas
 21. Tony Petry
 22. Lorraine Alvarez Portilla
 23. Dorothy Proffitt
 24. Hector Serrano
 25. Neal L. "Vaughn" Smith
 26. Theater, Inc.
 27. Carol Tures
 28. Colleen Wright
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***RESOLUTION**

WHEREAS, in accordance with Section 18.52.040 and Section 18.52.080 of the El Paso City Code, the City Council of the City of El Paso, by Resolution dated the 21st day of December, 1999, after due notice and hearing, ordered RAY LOPEZ, record Owner of the hereinafter described property that the Building be secured within thirty (30) days and clean the premises of all weeds, trash, and debris all within thirty (30) days, and the Owner having failed after due notice to comply with such ORDER, any mortgagees, lienholders and other persons having an interest in the property have an additional ten (10) days to secure the Building and clean the premises of all trash, debris, and the mortgagees, lienholders and other persons having an interest in the property failed after due notice to comply with such ORDER, the Street Department of the City of El Paso to proceed to secure the Building and clean the premises of all weeds, trash, and debris.

WHEREAS, the Deputy Director for Building Services Department has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the City Council determines the actual cost of securing the Building and cleaning the premises of all weeds, trash and debris from the property, more particularly described as:

Lot 30 & the South ½ of Lot 29, Block 1, second revised map of Mundy Heights, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof recorded in Volume, Page 36 Plat Records of El Paso County, Texas,

to be \$290.89, performed by the Street Department of the City of El Paso, \$567.07 incurred by the City Attorney's Office and City Clerk's Office in providing notice, and obtaining title report making a total of \$857.96. The City Council finds that the work was completed on the 25th day of August, 2003, and approves the costs.

2. That the City Council, in accordance with Section 18.52.040 of the El Paso City Code, declares the above total amount of EIGHT HUNDRED FIFTY-SEVEN AND 96/XX DOLLARS (\$857.96) to be a lien on the above-described property.

3. That the City Clerk is directed to give notice of this lien by filing a copy of this Resolution for record with the County Clerk.

4. That all records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an application to cross a portion of El Paso County Water Improvements District No. 1 property known as the **Nemexas Drain**, for the project known as "**Redd Road Extension**" such application is to include an application fee of ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00); and that the Mayor be authorized to submit to the El Paso County Water Improvement District No. 1 an additional fee of FIVE HUNDRED AND 00/100 DOLLARS (\$500.00) for surveying costs related to this project. Total cost to the City is ONE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$1,500.00).

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Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Volunteer Services Contract between the **CITY OF EL PASO** and **JAIME O. PEREZ**, to assist the Mayor and City Council's Office from October 8, 2003 through June 1, 2005. There is no cost to the City.

Representatives Rojas, Cook, Lozano, Austin, and Mayor Pro Tem Cobos, asked questions of Ms. Lupe Cuellar, Assistant City Attorney, and Ms. Elaine Hengen, Assistant City Attorney.

Mr. Jim Martinez, Chief Administrative Officer, provided comment.

Motion made by Representative Lozano, seconded by Representative Cushing and unanimously carried to approve the above Resolution.

NOTE: Resolution was revised from "August 28, 2005" to "June 1, 2005".

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to accept the Metropolitan Medical Response System (MMRS) FY03 Program Support contract for \$280,000.00, and sign the Representations and Certifications and Other Statements of Offerors forms between the CITY OF EL PASO and the DHHS/Program Support Center. The contract and associated forms are required in order for the City of El Paso to receive the \$280,000.00 that were awarded unilaterally to sustain the El Paso MMRS terrorism program. The period of performance for this contract is September 30, 2003 to September 29, 2004, and will be administered by the El Paso City/County Office of Emergency Management. There is no cost to the City of El Paso.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **PAUL BACA**, to assist the Information Technology Department as a Programmer Analyst, at a biweekly rate of \$1,596.15, for 40 hours per week. The term of the contract shall be for the period of October 8, 2003 through October 7, 2005.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **JAIME MAPULA**, to assist the Information Technology Department as a PC/LAN Specialist I, at a biweekly rate of \$1,651.44, for 40 hours per week. The term of the contract shall be for the period of October 10, 2003 through October 9, 2005.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **DAVID DUENEZ**, to assist the Metropolitan Planning Organization in managing the accounting functions of the organization, at a biweekly rate of \$1,200.00 for 40 hours per week. The term of the contract shall be for the period of October 13, 2003 through December 31, 2003. Contract subject to the concurrence of the Civil Service Commission.

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

CAROLINA RECREATION CENTER

DEPARTMENT ID: 51510073, ACCOUNT 502214

1. CONTRACTOR: Abel Baez, Guitar Instructor
 DATES: October 8, 2003 thru August 31, 2004
 RATE PER CL: \$9.55
 MAXIMUM AMT: \$1,241.50
 CONTRACT: **2003/2004-068**

SAN JUAN RECREATION CENTER

DEPARTMENT ID: 51510123, ACCOUNT: 502215

2. CONTRACTOR: Virginia Quiñonez, Aerobics Instructor
 DATES: October 8, 2003 thru August 31, 2004
 RATE PER CL: \$9.55
 MAXIMUM AMT: \$1,910.00
 CONTRACT: **2003/2004-069**
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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

AQUATICS

DEPARTMENT ID: 51010281, ACCOUNT: 501011

1. CONTRACTOR: Omar Ramirez, Pool Attendant, Step 3
 DATES: October 8, 2003 through September 30, 2004
 RATE PER HR: \$5.80
 CONTRACT NO: **2003/2004-087**
2. CONTRACTOR: Fredo Alejandre, Pool Attendant, Step 2

DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.60
CONTRACT NO: **2003/2004-088**

3. CONTRACTOR: Julie A. Garcia, Lifeguard, Step 3
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.20
CONTRACT NO: **2003/2004-089**

4. CONTRACTOR: Daniel Juarez, Lifeguard, Step 3
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.20
CONTRACT NO: **2003/2004-090**

5. CONTRACTOR: Gilberto Juarez, Swim Instructor, Step 3
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.65
CONTRACT NO: **2003/2004-091**

6. CONTRACTOR: Oceana Nelson, Lifeguard, Step 2
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.00
CONTRACT NO: **2003/2004-092**

7. CONTRACTOR: Caroline Parris, Lifeguard, Step 2
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.00
CONTRACT NO: **2003/2004-093**

8. CONTRACTOR: Natalie Schaffino, Lifeguard, Step 3
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.20
CONTRACT NO: **2003/2004-094**

9. CONTRACTOR: Endi Silva, Pool Attendant, Step 2
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.60
CONTRACT NO: **2003/2004-095**

10. CONTRACTOR: Angelina Stringfield, Lifeguard, Step 4
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.40
CONTRACT NO: **2003/2004-096**

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

AQUATICS

DEPARTMENT ID: 51010281, ACCOUNT: 501011

1. CONTRACTOR: William Benge, Pool Attendant, Step 3
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.80
CONTRACT NO: **2003/2004-097**
2. CONTRACTOR: Mayra Cobos, Swim Instructor, Step 2
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.50
CONTRACT NO: **2003/2004-098**
3. CONTRACTOR: Daniel Cortez, Lifeguard, Step 3
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.20
CONTRACT NO: **2003/2004-099**
4. CONTRACTOR: Juan Devora, Pool Attendant, Step 1
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.40
CONTRACT NO: **2003/2004-100**
5. CONTRACTOR: Maricruz Gallegos, Pool Attendant, Step 3
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.80
CONTRACT NO: **2003/2004-101**
6. CONTRACTOR: Joel R. Hill, Senior Lifeguard, Step 4
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$7.20
CONTRACT NO: **2003/2004-102**
7. CONTRACTOR: Melissa Jarvis, Swim Instructor, Step 1
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.35
CONTRACT NO: **2003/2004-103**
8. CONTRACTOR: Thomas F. Jones, Lifeguard, Step 4
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.40
CONTRACT NO: **2003/2004-104**
9. CONTRACTOR: Jamie Jordan, Lifeguard, Step 2
DATES: October 8, 2003 through September
RATE PER HR: \$6.00
CONTRACT NO: **2003/2004-105**
10. CONTRACTOR: Jeremy M. Jordan, Swim Instructor, Step 1
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.35
CONTRACT NO: **2003/2004-106**
11. CONTRACTOR: Susan C. Lincoln, Swim Instructor Coordinator, Step 1

- DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.50
CONTRACT NO: **2003/2004-107**
12. CONTRACTOR: Guadalupe Montes, Lifeguard, Step 3
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.20
CONTRACT NO: **2003/2004-108**
13. CONTRACTOR: Maria L. Ortiz, Pool Attendant, Step 2
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.60
CONTRACT NO: **2003/2004-109**
14. CONTRACTOR: Gilbert Quinones, Pool Attendant, Step 3
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.80
CONTRACT NO: **2003/2004-110**
15. CONTRACTOR: Ruben Sarmiento, Pool Attendant, 4
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.00
CONTRACT NO: **2003/2004-111**
16. CONTRACTOR: Jessica E. Sanchez, Swim Instructor Coordinator, Step 4
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$7.55
CONTRACT NO: **2003/2004-112**
17. CONTRACTOR: Beltsabe O. Schroder, Pool Attendant, Step 4
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.00
CONTRACT NO: **2003/2004-113**
18. CONTRACTOR: Crystal M. Torres, Pool Attendant, Step 2
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.60
CONTRACT NO: **2003/2004-114**
19. CONTRACTOR: Jason Martinez, Lifeguard, Step 2
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.00
CONTRACT NO: **2003/2004-115**
20. CONTRACTOR: Eduardo Calderon, Lifeguard, Step 2
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.00
CONTRACT NO: **2003/2004-116**
-

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

AQUATICS

DEPARTMENT ID: 51010281, ACCOUNT: 501011

1. CONTRACTOR: Jose L. Chavez, Swim Instructor, Step 1
 DATES: October 8, 2003 through September 30, 2004
 RATE PER HR: \$5.35
 CONTRACT NO: **2003/2004-117**

2. CONTRACTOR: Rafael E. Chavez, Swim Instructor, Step 2
 DATES: October 8, 2003 through September 30, 2004
 RATE PER HR: \$5.50
 CONTRACT NO: **2003/2004-118**

3. CONTRACTOR: Adrian Diaz, Swim Instructor, Step 1
 DATES: October 8, 2003 through September 30, 2004
 RATE PER HR: \$5.35
 CONTRACT NO: **2003/2004-119**

4. CONTRACTOR: Elizabeth Dominguez, Swim Instructor, Step 1
 DATES: October 8, 2003 through September 30, 2004
 RATE PER HR: \$5.35
 CONTRACT NO: **2003/2004-120**

5. CONTRACTOR: Jacklyn Gallegos, Lifeguard, Step 3
 DATES: October 8, 2003 through September 30, 2004
 RATE PER HR: \$6.20
 CONTRACT NO: **2003/2004-121**

6. CONTRACTOR: Ana Gastelum, Pool Attendant, Step 2
 DATES: October 8, 2003 through September 30, 2004
 RATE PER HR: \$5.60
 CONTRACT NO: **2003/2004-122**

7. CONTRACTOR: Andrea M. Lindsay, Pool Attendant, step 1
 DATES: October 8, 2003 through September 30, 2004
 RATE PER HR: \$5.40
 CONTRACT NO: **2003/2004-123**

8. CONTRACTOR: Carlos Lopez, Lifeguard, Step 3
 DATES: October 8, 2003 through September 30, 2004
 RATE PER HR: \$6.20
 CONTRACT NO: **2003/2004-124**

9. CONTRACTOR: Gerardo Magallanes, Swim Instructor, Step 1
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.35
CONTRACT NO: 2003/2004-125
10. CONTRACTOR: Gerardo Martinez, Lifeguard, Step 2
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.00
CONTRACT NO: **2003/2004-126**
11. CONTRACTOR: Fernando Martinez, Lifeguard, Step 2
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$6.00
CONTRACT NO: **2003/2004-127**
12. CONTRACTOR: Elma M. Rivas, Pool Attendant, Step 1
DATES: October 8, 2003 through September 30, 2004
RATE PER HR: \$5.40
CONTRACT NO: **2003/2004-128**

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contract on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for this contract is in fiscal year **2003/2004** appropriations to be approved by the City Council and the Civil Service Commission.

SUN COUNTRY CDBG – MULTIPURPOSE CENTER
DEPARTMENT ID: 51150056, ACCOUNT 501011

1. CONTRACTOR: Carlos A. Meza, Instructor Persons w/Disabilities Program
DATES: October 8, 2003 through August 31, 2004
RATE PER HR: \$8.00
CONTRACT NO: **2003/2004-130**

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign the Vendor's Agreement between the CITY OF EL PASO, on behalf of the PARKS AND RECREATION DEPARTMENT, and YWCA - CHILD CARE MANAGEMENT SERVICES for daycare cost subsidies to eligible low income families at the daycare center located at the Pavo Real Recreation Center more particularly described as 9301 Alameda, El Paso, Texas 79907 from October 15, 2003 to October 15, 2004.

.....
***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign all required documentation and accept a grant award for the El Paso Police Department from the Office of the Attorney General of Texas for funding in the amount of \$38,879.00 for a Victim Coordinator Liaison Grant (VCLG) Grant to fund a Crime Victim Liaison Case Manager,

training and supplies for one year; and that the Mayor be authorized to execute on behalf of the City of El Paso, any grant amendments to the initial Grant Agreement which increase, decrease or deobligate program funds provided that no additional City funds are required, or which decrease the amount of matching or in-kind funds, and any documents to request and accept an extension of the award ending date for the grant. No matching funds required.

.....
Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

WHEREAS, the Tax Assessor/Collector of the City of El Paso has entered the amount of tax as provided by Section 26.09(e) of the State Property Tax Code in the appraisal roll, creating a tax roll for entities for which the Tax Assessor/Collector of the City collects taxes, a summary of which is attached to this resolution and incorporated herein by reference; and

WHEREAS, the tax roll for the entities is on file and available for inspection in the Tax Office of the City of El Paso; and

WHEREAS, the Tax Assessor/Collector of the City of El Paso now submits the appraisal roll to the city Council for approval as the tax roll;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the appraisal roll is approved by the City Council of the City of El Paso and does constitute the tax roll for 2003 of the city of El Paso and all entities for which the Tax Assessor/Collector of the City of El Paso collects taxes.

Representatives Rojas, Cushing, Power, and Austin commented and questioned Mr. Juan Sandoval, Tax Assessor Collector, Ms. Lisa A. Elizondo, City Attorney, and Mr. Jim Martinez, Chief Administrative Officer.

Mr. Michael Bray, El Paso Association of Realtors, commented.

Motion made by Representative Cook, seconded by Representative Power and carried to approve the above Resolution. Representative Rojas voted Nay.

.....
*Motion made, seconded and unanimously carried to approve the request authorizing use of District 8 Discretionary Funds in the amount of \$500.00 for Central Regional Command Center for the purpose of the Police Department's "Pride Day" being held on October 18, 2003.

.....
*Motion made, seconded and unanimously carried to approve the Staffing Table Change for Airport

Delete	1.00	Assistant Director of Aviation - Properties	EXH
Add	1.00	Aviation Properties Assistant Director	EXF
Delete	1.00	Assistant Director of Aviation - Operations	EXF
Add	1.00	Aviation Operations & Security Assistant Director	EXF
Add	1.00	Aviation Development Assistant Director	EXH

.....
*Motion made, seconded and unanimously carried to re-appoint Roger Rappe to the Zoning Board of Adjustment (Alternate Member) by Representative Paul J. Escobar.

*Motion made, seconded and unanimously carried to re-appoint Gary Porras to the City Plan Commission by Representative Vivian Rojas.

.....
*Motion made, seconded and unanimously carried to re-appoint Milo Gardner to the Cable Communications Commission by Representative John F. Cook.

.....
*Motion made, seconded and unanimously carried to appoint Hal Marcus to the Art Museum Advisory Board by Mayor Pro Tempore Anthony W. Cobos.

.....
*Motion made, seconded and unanimously carried to appoint Alyce M. Burmeister to the Art Museum Advisory Board by Representative Daniel S. Power.

.....
*Motion made, seconded and unanimously carried to appoint Mary A. Lacy to the Art Museum Advisory Board by Representative Vivian Rojas.

.....
*Motion made, seconded and unanimously carried that the following tax refunds be approved:

- A.** Wells Fargo Real Estate Tax Services, LLC, in the amount of \$4,307.19, overpayment of 2002 taxes. (PID #C214-999-0020-5200)
- B.** Wells Fargo Real Estate Tax Services, LLC, in the amount of \$5,357.68, overpayment of 2002 taxes. (PID #C340-999-0150-0100)
- C.** Wells Fargo Real Estate Tax Services, LLC, in the amount of \$4,082.92, overpayment of 2002 taxes. (PID #C340-999-0990-2700)
- D.** Wells Fargo Real Estate Tax Services, LLC, in the amount of \$4,225.55, overpayment of 2002 taxes. (PID #C340-999-1390-3200)
- E.** Wells Fargo Real Estate Tax Services, LLC, in the amount of \$3,740.76, overpayment of 2002 taxes. (PID #E935-999-0010-0500)
- F.** Wells Fargo Real Estate Tax Services, LLC, in the amount of \$3,770.94, overpayment of 2002 taxes. (PID #E935-999-0010-4100)
- G.** Wells Fargo Real Estate Tax Services, LLC, in the amount of \$3,497.96, overpayment of 2002 taxes. (PID #K383-999-0070-2600)
- H.** Wells Fargo Real Estate Tax Services, LLC, in the amount of \$5,366.33, overpayment of 2002 taxes. (PID #L648-000-0010-0100)
- I.** Stewart Title in the amount of \$5,058.01, overpayment of 2002 taxes. (PID #M851-999-0640-6500)
- J.** Wells Fargo Real Estate Tax Services, LLC, in the amount of \$2,614.35, overpayment of 2002 taxes. (PID #P654-999-0780-9954)
- K.** Wells Fargo Real Estate Tax Services, LLC, in the amount of \$5,541.82, overpayment of 2002 taxes. (PID #R460-999-0100-0600)
- L.** Wells Fargo Real Estate Tax Services, LLC, in the amount of \$4,084.45, overpayment of 2002 taxes. (PID #R460-999-0160-1900)
- M.** Mortgage Service Center in the amount of \$7,778.75, overpayment of 2001 taxes. (PID #V879-999-0020-2700)
- N.** Wells Fargo Real Estate Tax Services, LLC, in the amount of \$2,810.98, overpayment of 2002 taxes. (PID #V893-999-5460-2700)

.....
Motion made, seconded and unanimously carried to move to the regular agenda the following:

Motion made by Representative Austin, seconded by Mayor Pro Tem Cobos and unanimously carried to approve the request to amend motion passed on September 9, 2003, for Bid No. 2003-205 of Automotive Fuel-Diesel and Unleaded to correct the contract initial term in the motion from twenty-four months to thirty-six months, and correct the total award amount in the motion from \$6,000,000.00 to \$9,000,000.00.

Department: Fleet Services Department
Funds available: 37370510-503124
Funding source: Fleet Services Internal Funds
Total Award amount: \$9,000,000.00

NOTE: Request was revised.

Representative Austin noted that it was clear in the bid amount that the original intention was 36 months and noted that the error was clerical.

.....
*Motion made, seconded and unanimously carried to award Bid No. 2004-002 Security Guard Services El Paso Fire Department

Award to: El Paso Lone Star Security Agency
El Paso, Texas
Item (s): All
Amount: \$50,067.54 (estimated annually)

Department: Fire
Funds available: 22010090-01101-502212
Funding source: General Funds – Security Contracts
Total award: \$150,202.62

The Fire Department and Purchasing Department recommend award as indicated as this vendor meets the Best Value Procurement criteria and is the lowest responsible and responsive bidder.

This is a thirty-six (36) month contract with the option to extend the contract for one (1) additional year. El Paso Lone Star Security Agency also offers a 6% 10 Days Prompt Payment Discount.

.....
*Motion made, seconded and unanimously carried to approve the request of Maj. Kelly C. Spillane to hold a battalion rucksack march on October 17, 2003 from 4:00 a.m. to 7:00 a.m. Route: Start at the west side of Transmountain Rd. to Gateway South, turn right on Gateway South and finish at the Cohen Stadium Parking Lot. Approximately 650 persons will take part. PERMIT NO. 03-141 [Maj. Kelly C. Spillane]

.....
*Motion made, seconded and unanimously carried to approve the request of Benito Martinez Elementary to hold a Veteran's Day Parade/Celebration on November 6, 2003 from 9:00 a.m. to 10:00 a.m. Route: Start at Benito Martinez Elementary, turn left on Tirres, turn left on Kristy Weaver, turn right on Nancy McDonald, turn left on Spencer, turn left on Lee Blvd., turn left on Robert Wynn, turn right on Juliette Low, turn left on Rufus Brijalba, turn left on Nancy McDonald, and finish at Benito Martinez Elementary. Approximately 1000 persons, 5 vehicles, 6 horses will take part and 500 spectators are anticipated. PERMIT NO. 03-146 [Michael Chaparro]

.....
*Motion made, seconded and unanimously carried to approve the request of UTEP-Student Development Center to hold a homecoming parade on October 10, 2003 from 10:00 a.m. to 3:00 p.m. Route: Start at Oregon and Baltimore, proceed on Oregon to University Ave., turn right on University Ave., turn right on Sun Bowl Dr. and finish at UTEP's parking lot. Approximately 500 persons, 40 vehicles and 2,000 spectators are anticipated. This request includes permission to use amplification (1 bullhorn and PA system). PERMIT NO. 03-149 [Rolando Diaz]

.....
Motion made by Representative Escobar, seconded by Representative Power and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

- A. An Ordinance amending Title 6 (Vehicles for Hire), Chapter 6.16 (Taxicabs), Sections 6.16.200 and 6.12.230 of the El Paso Municipal Code to increase rates to be charged for taxicab services and the flat rates from the El Paso International Airport.
- B. An Ordinance amending Ordinance Number 14880, which reestablished the Arts Resources Department and Arts Resources Board, to recognize the name of the Department as the Arts and Culture Department and to change the name of the board to the Arts and Culture Advisory Board.
- C. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII-Restrictions On Parking In Residential Districts), of the El Paso Municipal Code, to add Zone F: No Parking anytime, within a portion of the Alexander Subdivision (Kern Place Neighborhood). The penalty as provided in Section 12.84.010 (Violation-Penalty) of the El Paso Municipal Code.
- D. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII-Restrictions On Parking In Residential Districts), of the El Paso Municipal Code, to add Zone G: No Parking anytime, on Sixth Avenue between Oregon Street and the alley east thereof, south side only. The penalty as provided in Section 12.84.010 (Violation-Penalty) of the El Paso Municipal Code.
- E. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits), of the El Paso Municipal Code, to add a subsection identifying the speed limit as Thirty-Five miles per hour on Tierra Este Road from Zaragoza Road (FM 659) north to city limits. The penalty as provided in Section 12.84.010 of the El Paso Municipal Code.
- F. An Ordinance granting a renewal of the franchise for Sun City Ambulance Service, Inc., dba, Rio Grande Ambulance Services, to operate a non-emergency ambulance transfer service.
- G. An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to create the Class of **STREET OPERATIONS ASSISTANT**.
- H. An Ordinance of the City Council of the City of El Paso, Texas, repealing Ordinance Nos. 15365, 15403 and 15508, which had called for and set a Special Election for the submission of Charter Amendments.

PUBLIC HEARING WILL BE HELD ON OCTOBER 21, 2003 FOR ITEMS A – H

- I. An Ordinance changing the zoning of a Portion of Lot 3, Block 46, Sun Ridge Unit 12, El Paso, El Paso County, Texas (Zaragoza Road & Sun Fire Blvd.) from C-1/sc (Commercial/special contract) to C-3/sc (Commercial/special contract) and imposing certain conditions. The penalty is as provided in Section 20.68.010 of the El Paso Municipal Code. ZON03-00032. Applicant: E.P. Summit Investments, L.P./ Representative: David Etzold, 201 East Main, Suite 103, El Paso, TX 79901.
- J. An Ordinance changing the zoning of Lots 25 & 26, Block 92, Bassett Addition, El Paso, El Paso County, Texas (2617 Montana Avenue) from A-2 (Apartment) to S-D (Special Development) and imposing certain conditions. The penalty is as provided in Section 20.68.010 of the El Paso Municipal Code. ZON03-00033. Applicant/ Representatives: J. Ernesto Licon & Jose Luis Salas, 2617 Montana, El Paso, TX 79903.
- K. An Ordinance changing the zoning of Lots 11-16, Block 65, Franklin Heights Addition, El Paso, El Paso County, Texas (1020 Montana Avenue) from A-2 (Apartment) to S-D (Special Development). The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant/Representative: Terry W. Hammond, 1420 Montana, El Paso, TX 79902. ZON03-00012.

PUBLIC HEARING WILL BE HELD ON OCTOBER 28, 2003 FOR ITEMS I – K

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

NOTE: Introduction #C was revised, content in the Ordinance was revised; however, no change on caption.

.....
Motion made by Representative Escobar, seconded by Representative Lozano and unanimously carried to approve the recommendation by the Bond Advisory Committee to move the following project: Marty Robins Park from Year 2004 to Year 2003. This Item meets the following guidelines: Step A: That the change in priorities has no negative impact on the finances within the program year and the overall bond program, and Step B sub item (ii): That there is a significant cost savings.

Representative Escobar questioned Mr. Ray Cox, Director of Parks and Recreation.

Mr. Cox responded that the bid for the project would be approximately 90 days, the contractor's time to set up would be approximately 60 days, with a completion date of September 2004.

.....
Motion made by Mayor Pro Tem Cobos, seconded by Representative Power and unanimously carried to delete the discussion and action to recommend amending the Ordinance Creating the Information Technology Advisory Board.

.....
*Motion made, seconded and unanimously carried to postpone one (1) week the discussion and action authorizing the Planning, Research and Development Department to study and effect an amendment to the City Municipal Code for infill development with certain standards as requested by Representative Robert A. Cushing, Jr.

.....
*Motion made, seconded and unanimously carried to postpone one (1) week the discussion and action on the development of a comprehensive plan for infill development, with input from all involved departments, the private and public sector, to return to Council with recommendations within ninety (90) days.

.....
Motion made by Representative Lozano, seconded by Representative Cushing and unanimously carried to direct the Human Resources Department to develop a customer service policy for all city employees and to incorporate into employee handbook.

Representative Power was not present for the vote.

Representative Lozano, and Mayor Pro Tem Cobos commented.

.....
*Motion made, seconded and unanimously carried to postpone one (1) week the discussion and action to direct the Human Resources Department to amend the dress code for city employees and to incorporate into employee handbook.

.....
Motion made, seconded and unanimously carried to move to the forefront and to executive session of the regular agenda the discussion and action on staying any action of the City of El Paso, as the municipality of the El Paso Housing Authority, on the issuance of any permits, certificates or authorization for the project commonly referred to as Suncrest Townhomes, pending independent determination and a substantive ruling related to compliance of the El Paso Housing Authority to the terms and conditions of Texas Local Government Code at Section 392.053, (a) through (d).

Mayor Pro Tem Cobos explained that he would recognize Council Members individually when the item for discussion did not affect their district; however, he requested that the remaining Council Members respect the decision of the Council Member regarding agenda item specific to that Council Member's district.

Representative Cook questioned the methodology to be recognized.

Mayor Pro Tem Cobos requested Council Members not utilize the "Request to Speak" touchpad; however, vocally request to be recognized.

Representative Austin suggested Deputy Mayor Pro Tem Paul J. Escobar preside over the discussion to allow Mayor Pro Tem Cobos to be a more active participant on the matter.

Mayor Pro Tem Cobos requested Council Members inform him whenever they feel necessary and noted that legal counsel had suggested the matter be taken into Executive Session prior to allowing the public to speak.

Motion made by Mayor Pro Tem Cobos, seconded by Representative Cushing and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 10:25 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

Discussion and action on the following:

Discussion and action on staying any action of the City of El Paso, as the municipality of the El Paso Housing Authority, on the issuance of any permits, certificates or authorization for the project commonly referred to as Suncrest Townhomes, pending independent determination and a substantive ruling related to compliance of the El Paso Housing Authority to the terms and conditions of Texas Local Government Code at Section 392.053, (a) through (d).

Motion made by Mayor Pro Tem Cobos, seconded by Representative Power and unanimously carried to adjourn the Executive Session at 10:57 a.m. and reconvene the meeting of the City Council.

Representatives Austin, Cushing, Lozano, Cook, Power, Escobar, and Rojas and Mayor Pro Tem Cobos, Ms. Lisa A. Elizondo, City Attorney, and Mr. Jim Martinez, Chief Administrative Officer, commented.

The following speakers addressed the Council:

1. Mr. Ike Monty, President of Investment Builders, Inc.;
2. Ms. Carmen Hegeman, attorney for Housing Authority;
3. Mr. Frank Ainsa, Jr., attorney, representing Investment Builders, a co-general partner in the Suncrest Development;
4. Mr. Dennis Healy, attorney representing Tropicana Building;
5. Mr. Jaime Perez, citizen;
6. Ms. Theresa Caballero, citizen;
7. Mr. Bobby Bowling, developer;
8. Mr. Tom Stanton, attorney representing the Housing Authority; and
9. Mr. Ray Gilbert, citizen

Representative Power requested that any action be postponed until the court made a determination.

Representative Cook seconded Representative Power's motion.

Representative Cook withdrew his second to allow for further public meeting.

Representative Power withdrew his motion to postpone.

Representative Austin seconded Representative Cook's motion to postpone.

Representative Austin moved to postpone one week. Representative Cook seconded.

Motion made by Representative Austin, seconded by Representative Cook and carried to postpone one (1) week the item above.

AYES: Representatives Austin, Cook and Escobar

NAYS: Representatives Cushing, Lozano, Power, Rojas and Mayor Pro Tem Cobos

Motion to postpone one (1) week FAILED.

Motion made by Mayor Pro Tem Cobos, seconded by Representative Cushing and carried to direct staff to not issue a permit, certificate, or other authorization for any part of the construction of, or for the occupancy of, the housing project known as Suncrest Townhomes [until this is heard in court and a judge offers his ruling](#).

AYES: Representatives Cushing, Lozano, Power, Rojas and Mayor Pro Tem Cobos

NAYS: Representatives Austin, Cook, Escobar

ABSENT: Mayor Joe Wardy

.....
Motion made, seconded and unanimously carried to postpone one (1) week an Ordinance amending Sections of Title 7 (Animals), to change permit fees. The penalty being as provided in Section 7.04.080. This vote was approved with the consent agenda.

Motion made by Mayor Pro Tem Cobos, seconded by Representative Power and unanimously carried to reconsider the public hearing of an Ordinance amending Sections of Title 7 (Animals), to change permit fees. The penalty being as provided in Section 7.04.080.

Reconsider action was to allow Mr. Jim Martinez, Chief Administrative Officer, to provide information on the Ordinance.

Representatives Cook, Austin, Power, and Rojas provided comment.

Mr. Jim Martinez, Chief Administrative Officer, responded to the Representatives' comments.

Motion made by Representative Cook, seconded by Representative Rojas and unanimously carried to postpone one (1) week an Ordinance amending Sections of Title 7 (Animals), to change permit fees. The penalty being as provided in Section 7.04.080.

.....

ORDINANCE 15573

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE NO. 15532 RELATING TO THE ISSUANCE AND SALE OF \$89,745,000 CITY OF EL PASO, TEXAS, WATER AND SEWER REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2003; AMENDING THE REDEMPTION DATE; AMENDING THE DEPOSIT OR PROCEEDS; AND ENACTING PROVISIONS RELATED THERETO.**

Mr. Norman Gordon, Bond Counsel, provided copies of the Ordinance and commented.

Representative Austin asked questions of Mr. Gordon.

Mr. Gordon responded and introduced Mr. Steven Adams, First Southwest Company, who provided further financial information.

There being no further public comment, the vote was taken.

Motion duly made by Representative Cushing, seconded by Representative Lozano, that the Ordinance be adopted. Whereupon the Mayor Pro Tem ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Mayor Pro Tem Cobos

NAYS: None Absent: Mayor Joe Wardy

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 15574

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO CREATE THE CLASS OF CLERICAL ASSISTANT.**

Representative Austin questioned the creation of the position and comparison to Secretary I and other positions in existing.

Ms. Terry A. Bond, Director of Human Resources, responded.

There being no further public comment, the vote was taken.

Motion duly made by Representative Cushing, seconded by Representative Lozano, that the Ordinance be adopted. Whereupon the Mayor Pro Tem ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Mayor Pro Tem Cobos

NAYS: None Absent: Mayor Joe Wardy

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

*Motion made, seconded and unanimously carried to postpone two (2) weeks an Ordinance granting Special Permit No. SU-03020 to allow for a parking reduction on the property described as Lots 1 - 10, Block 223, Alexander Addition, El Paso, El Paso County, Texas (2711 North Stanton Street), pursuant to Section 20.64.175, and the penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. ZONE: C-1 (Commercial). Applicant: Clinton Dean, Jr./ Representative: Yolanda Giner, Gordon & Mott, P.C., 4695 Mesa, El Paso, TX 79912.

.....
ORDINANCE 15575

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF A PORTION OF TRACT 1B5B AND TRACT 1B4C, S. J. LARKIN SURVEY NO. 266, EL PASO, EL PASO COUNTY, TEXAS (HELEN OF TROY DRIVE EAST OF RESLER DRIVE) FROM R-3 (RESIDENTIAL) TO R-3A (RESIDENTIAL). THE PENALTY IS AS PROVIDED IN CHAPTER 20.68 OF THE EL PASO MUNICIPAL CODE.**

There being no further public comment, the vote was taken.

Motion duly made by Representative Austin, seconded by Representative Lozano, that the Ordinance be adopted. Whereupon the Mayor Pro Tem ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Mayor Pro Tem Cobos

NAYS: None Absent: Mayor Joe Wardy

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

.....
ORDINANCE 15576

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING A SPECIAL PRIVILEGE TO LUIS AND MANUELA HERNANDEZ PERMITTING THE ENCROACHMENT OF A CANOPY ALONG PORTIONS OF PUBLIC RIGHT-OF-WAY AT 615, 617 AND 619 SOUTH EL PASO STREET.**

There being no public comment, the vote was taken.

Motion duly made by Mayor Pro Tem Cobos, seconded by Representative Cushing, that the Ordinance be adopted. Whereupon the Mayor Pro Tem ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Mayor Pro Tem Cobos

NAYS: None Absent: Mayor Joe Wardy

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

*Motion made, seconded and unanimously carried to delete the public hearing to determine if the Council Resolution of July 8th, 2003, for the property located at 3726 Tularosa Avenue, in the City of El Paso (legal description on file with the City Clerk) has been complied with and to determine penalties if the Council Resolution has not been complied with. The owners of this property, Sergio Diaz & Angelica Diaz, 3726 Tularosa Avenue, El Paso, Texas 79903, have been notified of the violations at this property. Delinquent taxes in the amount of \$3,003.92.

.....
Motion made by Mayor Pro Tem Cobos, seconded by Representative Cook and unanimously carried to postpone three (3) weeks the public hearing to determine if the property located at 1001 Hills Street, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated May 29th, 2003. The owners of this property, Estates of Aracadio Orozco and Maria A. Orozco, C/O Maria Chavez, 1701 Bolser Street, Trenton, MO 64683-1210, have been notified of the violations at this property. Delinquent taxes in the amount of \$11,718.32.

Mr. Thomas Maguire, Building Permits and Inspections, presented case to Council Members and gave the department's recommendation(s) and answered questions from Representative Escobar, and Mayor Pro Tem Cobos.

Mr. Arturo Hernandez, realtor, addressed the Council.

Representative Escobar and Mayor Pro Tem Cobos asked questions of Messrs. Maguire and Hernandez.

There being no further comment, the vote was taken.

.....
Motion made by Representative Cushing, seconded by Mayor Pro Tem Cobos and unanimously carried to postpone one (1) week the public hearing to determine if the property located at 4421 Madera Avenue, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated June 17th, 2003. The owners of this property, Pedro Bustillos and Martha O. Bustillos, 4421 Madera Avenue, El Paso, Texas 79903, have been notified of the violations at this property. Delinquent taxes in the amount of \$10,832.48.

Mr. Thomas Maguire, Building Permits and Inspections, presented case to Council Members and gave the department's recommendation(s) and answered questions of Representative Cushing.

Representative Lozano commented.

There being no further comment, the vote was taken.

.....
RESOLUTION

WHEREAS, the Interim Director for Building Permits and Inspections and the Fire Marshal of the City of El Paso have conducted an investigation and have reported to the City Council in writing that they are of the opinion that the structure located on the property at 9330 Dyer St., in El Paso, Texas, which property is more particularly described as follows:

Tract: 2M, Section 2, Block 81, Township 2, Texas and Pacific Railway Company Surveys, an Addition to the City of El Paso, El Paso County, Texas

is dilapidated, substandard, and unfit for human habitation; is a hazard to public health, safety, and welfare; does not meet the minimum standards for continued use and occupancy contained in Titles 17 and 18 of the Municipal Code which are adopted and incorporated by reference into Section 18.52; and

WHEREAS, **Evelyn M. Puca, 3222 Shetland Rd., El Paso, Texas 79925**, record Owner, and all mortgagees and lienholders were duly notified according to law to appear at a public hearing before City Council at 9:00 a.m. on October 7, 2003; and

WHEREAS, NO ONE, APPEARED,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That City Council having heard the evidence, makes the following findings:
 - a. That the structure located on said property is condemned as substandard, unfit for human habitation or use, and therefore a hazard to the public health, safety, and welfare; and
 - b. That the structure is not in substantial compliance with municipal ordinances regulating fire protection, structural integrity, and disposal of refuse; and
 - c. The structure's certificate of occupancy is hereby revoked; and
 - d. Since the owner has failed to supply any drawings, plans, or reports to indicate otherwise, we find that the structure cannot be repaired.
2. That the City Council hereby orders Owner to comply with the following requirements:
 - a. That the Building be demolished within (30) days; and
 - b. That the premises be cleaned of all weeds, trash and debris within (30) days; and
 - c. That the Owner of said Building are hereby ordered to comply with all requirements of the Resolution; and
 - d. The owner is advised that in order to obtain a new certificate of occupancy, the entire building and its service systems must be brought into compliance with the current codes.
 - e. That upon failure of the Owner to comply with this Resolution, any mortgagees, lienholder, and other persons having an interest in the property have an additional ten (10) days to secure the Building and maintain the Building secure and clean the premises of all weeds, trash, and debris; and
3. That upon failure of the Owner to comply with this Order, the City of El Paso through its Interim Director for Building Permits and Inspections shall secure the Building and maintain the Building secure and clean the premises of all weeds, trash, and debris at its own expense, but for and on account of the Owner of said property; and
4. That said Owner shall become personally liable for all costs incurred by City in connection with securing and maintaining the Building secure and cleaning the premises of all weeds, trash and debris; and
5. That the costs incurred by the City in connection with the cleaning the premises of all weeds, trash, and debris shall become due and payable within thirty (30) days of the date of completion of the work and such cost shall be assessed as a lien against the property unless paid; and
6. That upon failure of the Owner to comply with this Order, one or all of the following actions will be taken:
 - a. The City will perform any and all work needed to bring the property into compliance with this order, at its own expense but for and on account of the Owner of said property, the cost of which shall be assessed as a lien against the property; and

- b. That upon failure of the Owner to comply with this order the City Council may assess a civil penalty against the property Owner in an amount not to exceed \$1,000.00 a day for each violation or, if the Owner shows that the property is the Owner's lawful homestead, in an amount not to exceed ten (10) dollars a day for each violation; and
 - c. That upon failure of the Owner to comply with this order, the Owner may be confined in jail as permitted by state law; and
7. That upon failure of the Owner, any mortgagees or lienholders to restore the Building so that it complies with all relevant City Code requirements, the City of El Paso, if applicable, may bring an action in District Court to request appointment of a receiver for the rehabilitation of said property pursuant to Section 214.003 of the Texas Local Government Code; and
 8. The Owner, any mortgagees, or lienholders have a right to appeal these findings to a court of competent jurisdiction within ten (10) days after notice of this Resolution. The findings shall become final after ten (10) days of receipt of Notice; and
 9. That any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of assessment until paid in full; and
 10. That the City Clerk is ordered to cause copies of this Resolution to be served on the record Owner and all other persons having interest in the property as provided by law.

According to the real property records of El Paso County, you own the property described in this notice. If you no longer own the property, you must execute an affidavit stating that you no longer own the property and stating the name and last known address of the person who acquired the property from you. The affidavit must be delivered in person or by certified mail, return receipt requested, to this office no later than the 20th day after the date you receive this notice. If you do not send the affidavit, it will be presumed that you own the property described in this notice, even if you do not.

Mr. Thomas Maguire, Building Permits and Inspections, presented case to Council Members and gave the department's recommendation(s).

Representatives Cook, Lozano, and Austin commented and/or questioned City staff members Mr. Maguire and Mr. Juan Sandoval, Tax Assessor Collector.

Representative Lozano moved to postpone. There was no second.

Mr. Karl Robinson, citizen, commented.

There being no further public comment, the vote was taken.

Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to approve the above Resolution.

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 *Motion made, seconded and unanimously carried to delete public hearing to determine if the Council Resolution of August 12, 2003, for the property located at 3815 Truman Avenue, in the City of El Paso (legal description on file with the City Clerk) has been complied with and to determine penalties if the Council Resolution has not been complied with. The owner of this property, John J. Fox, 4241 Maxwell Avenue, El Paso, Texas 79924, has been notified of the violations at this property.

ADDITION TO THE AGENDA

*Motion made, seconded and unanimously carried to appoint Robert Gray to the Information Technology Advisory Board by Mayor Pro Tempore Anthony W. Cobos.

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*Motion made, seconded and unanimously carried to approve the request authorizing use of District 3 discretionary funds in the amount of \$500.00 for Central Regional Command Center for the purpose of the Police Department's "Pride Day" being held on October 18, 2003.

.....
Motion made by Representative Lozano, seconded by Mayor Pro Tem Cobos and unanimously carried to direct the City Attorney's Office to advise regarding the establishment of a license ordinance to regulate private water and waste treatment plants consistent with all local, state and federal government and environmental codes.

Representative Lozano stated that he believed licensed ordinances or rulings should be established and moved to approve. Mayor Pro Tem Cobos seconded.

Mr. Jaime O. Perez, citizen, commented.

Representative Austin questioned Mr. Perez.

Ms. Lisa A. Elizondo, City Attorney, requested that the City Attorney's office review the recommendation presented by Representative Lozano.

Representative Austin amended the motion to direct the City Attorneys to advise regarding establishment of a license ordinance.

Representative Lozano agreed with Representative Austin's amendment.

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Motion made, seconded and unanimously carried to postpone one (1) week the discussion and action on the creation of a Library Joint Use Agreement between the City, Ysleta Independent School District, Socorro Independent School District and El Paso Independent School District.

.....
Motion made by Mayor Pro Tem Cobos, seconded by Representative Power and unanimously carried that the City Council retire into **EXECUTIVE SESSION** at 1:09 p.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

Discussion and action on the following:

A. Lorena Orozco, 03-C-106.

B. State Farm, Insured: Oscar Pilhoefer, 03-C-082.

C. Hector Lopez and Maria Isabel Lopez vs. City of El Paso, et, al., Cause No. 2002-5721, Our File No. 03-S-01

D. Isaac Hernandez v. Victor Manuel Gonzalez and Victor Manuel Perez, Cause No. 2001-1708, Our File No. 03-WCP-003

E. R. J. Jeanmarie, 03-C-089

Motion made by Representative Escobar, seconded by Representative Power and unanimously carried to adjourn the Executive Session at 1:25 p.m. and reconvene the meeting of the City Council, during which time motions were made as follows:

.....
Motion made by Representative Escobar, seconded by Mayor Pro Tem Cobos and carried that the claim entitled **Lorena Orozco; Our File No. 03-C-106** be **DENIED** as recommended by the City Attorney.

Representative Power abstained from the vote.

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Motion made by Representative Escobar seconded by Mayor Pro Tem Cobos and carried that the claim entitled **State Farm, Insured: Oscar Pilhoefer; Our File No. 03-C-082** be **DENIED** as recommended by the City Attorney.

Representative Power abstained from the vote.

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*Motion made, seconded and unanimously carried to postpone one (1) week the following executive session item: Authority of City Attorney to retain outside counsel. (551.071)

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*Motion made, seconded and unanimously carried to postpone one (1) week the following executive session item: Settlement Authority for City Attorney. (551.071)

.....
Motion made by Representative Escobar, seconded by Mayor Pro Tem Cobos and carried that the City Attorney be **AUTHORIZED SETTLEMENT AUTHORITY in the lawsuit entitled HECTOR LOPEZ AND MARIA ISABEL LOPEZ vs. CITY OF EL PASO, et. al., Cause No. 2002-5721, Our File No. 03-S-01**, as recommended by the City Attorney.

Representative Power abstained from the vote.

.....
Motion made by Representative Escobar, seconded by Mayor Pro Tem Cobos and unanimously carried that the City settle the City's subrogation interest in the lawsuit entitled ISAAC HERNANDEZ V. VICTOR MANUEL GONZALEZ AND VICTOR MANUEL PEREZ, CAUSE NO. 2001-1708, as recommended by the City Attorney, and that the appropriate Assistant City Attorney be authorized to sign all necessary settlement documents on behalf of the City.

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No action was taken on the following executive session item: R. J. Jeanmarie, 03-C-089

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Motion made by Representative Escobar, seconded by Representative Power and carried to adjourn this meeting at 1:29 p.m.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Richarda Duffy Momsen, City Clerk

Lisa A. Elizondo, City Attorney